

DEPARTMENT OF CONSUMER AFFAIRS

PROPOSED CODE CONFLICT OF INTEREST REGULATIONS

Amend section 3830 of Division 38 of Title 16 of the California Code of Regulations to read as follows:

3830. General Provisions.

The Political Reform Act Government Code sections 81000, et seq., require state and local government agencies to adopt and promulgate Conflict of Interest Codes. The Fair Political Practices Commission has adopted a regulation, 2 California Code of Regulations section 18730, which contains the terms of a standard Conflict of Interest Code, which can be incorporated by reference, and which may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act after public notice and hearings. Therefore, the terms of 2 California Code of Regulations section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission, along with the attached Appendix in which officials and employees are designated and disclosure categories are set forth, are hereby incorporated by reference and constitute the Conflict of Interest Code of the Department of Consumer Affairs.

Designated employees shall file statements of economic interests with the agency who will make the statements available for public inspection and reproduction. (Govt. Code Section 81008.) Upon receipt of the statements of the Director and members of committees and subcommittees, and members of any licensing or regulatory boards, bureaus, and commissions, the agency shall make and retain a copy and forward the original of each statement to the Fair Political Practices Commission.

Note: Authority cited: Sections 87300, 87306 and 87307, Government Code. Reference: Sections 87300-87302 and 87306, Government Code.

DEPARTMENT OF CONSUMER AFFAIRS

PROPOSED AMENDMENTS TO THE CONFLICT OF INTEREST REGULATIONS

Appendix

<u>Designated Employees</u>	<u>Disclosure Categories</u>
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Administration Executive Offices

Director	1
<u>Senior Chief Deputy Director</u>	<u>1</u>
Chief Deputy Director.....	1
Senior Advisor to the Director.....	1
Deputy Director, Board/Bureau Support	1
<u>Deputy Director, Enforcement and Compliance</u>	<u>1</u>
Deputy Director, Communications	1
Deputy Director, External Affairs	1
<u>Chief, Licensing for Job Creation</u>	<u>1</u>
<u>Information Officer II, Public Affairs Office</u>	<u>2,5</u>
<u>Staff Services Manager I</u>	<u>6</u>
Administrative Assistant II	5

Consumer and Community Relations Empowerment Program and Consumer Services Division

Deputy Director	1
Chief, Consumer Information Center	2,5
Manager, Consumer Information Center / <u>Correspondence Unit</u>	<u>2,5</u>
<u>Manager, Consumer Relations Unit</u>	<u>2,5</u>
Information Officer <u>II, Public Affairs Office</u>	<u>2,5</u>
<u>Chief Program Manager</u> , Complaint Resolution Program.....	<u>2,5</u>
<u>Staff Services Manager I</u>	<u>2,5</u>
<u>Managers Program Representative III</u> , Field Offices of the Complaint Resolution Program	2,5

<u>Designated Employees</u>	<u>Disclosure Categories</u>
<u>Chief Manager</u> , Outreach Program	2,5
<u>Manager, Strategic Planning and Development</u>	2,5
Manager, Office of Publications, Design and Editing	2,5
<u>Manager, Unlicensed Activity Program</u>	2,5

Office of Administrative and Support Information Services

Deputy Director	1
Fiscal Officer, Fiscal Operations Office	5
Accounting Administrator I, Cashiering/Payroll	5
Manager, Accounts Receivable/Revenue.....	5
Accounting Administrator I, General Ledger	5
Manager, Calstars.....	5
Accounting Administrator I, Accounts Payable.....	5
Staff Services Manager II, Budget Office.....	5
Staff Services Manager III, Business Services Office	5
Staff Services Manager II, Business Services Office.....	5
Associate Governmental Program Analyst.....	5
Associate Business Management Analyst.....	5
Business Services Assistant.....	5
<u>Office Technician</u>	5
Staff Services Manager I, Facilities and Planning Unit	5
Associate Business Management Analyst	5
<u>Associate Governmental Program Analyst</u>	5
Staff Services Manager I, Contracts Unit	5
Associate Governmental Program Analyst	5
Staff Services Analyst.....	5
<u>Associate Information Systems Analyst</u>	5
Staff Services Manager I, Business Management Services Unit	5
<u>Business Services Assistant</u>	5
Staff Services Analyst/Associate Governmental Program Analyst	5
<u>Business Services Officer I</u>	5
Staff Services Manager I, Business Resources Unit	5
Office Services Supervisor III.....	5
Office Services Supervisor II.....	5
Assistant Information Systems Analyst	5
<u>Associate Governmental Program Analyst</u>	5
<u>Office Technician</u>	5
<u>Digital Composition Specialist II</u>	5
<u>Digital Composition Specialist I</u>	5

<u>Designated Employees</u>	<u>Disclosure Categories</u>
Personnel Officer, Office of Human Resources	5
Assistant Personnel Officer, Office of Human Resources	5
Labor Relations Specialist, Labor Relations Office	5
Chief Information Officer, Office of Information Services.....	5
Section Chiefs	5
Team Supervisors	5
Data Processing Manager III, Infrastructure Services.....	5
Senior Information Systems Analyst (Supervisor).....	5
Data Processing Manager III, Enterprise Technology Services.....	5
Systems Software Specialist II (Supervisor).....	5
Systems Software Specialist III (Tech)	5
Senior Information Systems Analyst (Supervisor).....	5
Data Processing Manager III, Client Services.....	5
Data Processing Manager I	5
Staff Information Systems Analyst (Supervisor)	5
Data Processing Manager III, Enterprise Project Services.....	5
Data Processing Manager II	5
Data Processing Manager III, Application Services	5
Senior Information Systems Analyst (Supervisor).....	5
Senior Programmer Analyst	5
Data Processing Manager III, Information Security Office.....	5
Data Processing Manager III, IT Governance.....	5
Senior Information Systems Analyst (Spec)	5
Manager, SOLID (Strategic Organization, Leadership, and Individual Development) Training Solutions.....	5

Equal Employment Opportunity Office

Chief	5
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Office of Professional Examination Services

Chief	5
Supervising Personnel Selection Consultant	5
Personnel Selection Consultant II, Supervisor.....	5
Personnel Selection Consultant I	5
Staff Services Manager I, Operations Manager	5
Associate Staff Information Systems Analyst (Specialist)	5
Test Validation and Development Specialist II	5
Test Validation and Development Specialist I	5

<u>Designated Employees</u>	<u>Disclosure Categories</u>
Staff Services Analyst.....	5
Information Security Office	
Chief	5
Internal Audit Office	
Chief	5
Staff Management Auditor	5
Associate Management Auditors	5
Division of Legal Affairs	
Deputy Director	1
Supervising Counsel	1
Staff Counsel	1
Coordinator, Dispute Resolution Office	1
Legislative and Regulatory Review Division	
Deputy Director	1
Assistant Deputy Director.....	1
Manager	1
Office of Strategic Organization, Leadership & Individual Development	
Deputy Director	1
Chief	1
Manager	1
All Members and Executive Officers of Boards Including But Not Limited to the following Boards:	
California Board of Accountancy	
Board Members.....	4,5
Executive Officer.....	4,5
<u>Staff Services Manager III</u> / Assistant Executive Officer	4,5
<u>CEA II</u> / Chief of Enforcement.....	4,5

<u>Designated Employees</u>	<u>Disclosure Categories</u>
Supervising Investigative CPA	4,5
<u>Staff Services Manager II / Chief, Licensing Division Chief</u>	4,5
<u>Information Officer II, Information and Planning Officer</u>	4,5
<u>Staff Services Manager I, Enforcement</u>	4,5
<u>Staff Services Manager I, Exam and License Renewal & Continuing Competency and Client Services Units</u>	4,5
<u>Staff Services Manager I, Initial Licensing and Practice Privilege Units</u>	4,5
<u>Staff Services Manager I, Examination and Practice Privilege Units</u>	4,5
Manager, Administrative Services.....	4,5
SISA / Network Administrator	5
AISA / Systems Analyst	5
APA / Programmer Analyst	5
AISA / <u>Staff IT Support Analyst</u>	5
AGPA / <u>Executive Board Relations Analyst</u>	4,5
<u>AGPA / Legislative and Regulations Analyst</u>	4,5
<u>AGPA / Personnel and Publications Liaison</u>	4,5
SSA / Contract and Expenditure Tracking Analyst	5
Business Services Officer	5

Members of the following committees:

Qualifications Committee	4
<u>Administrative Committee</u>	4
<u>Accounting Education Committee</u>	4
<u>Enforcement Advisory Committee</u>	4
<u>Ethics Curriculum Committee</u>	4
<u>Peer Review Oversight Committee</u>	4

Acupuncture Board

Board Members.....	4,5,6
Executive Officer.....	4,5,6
Associate Governmental Program Analyst.....	4,5,6
Staff Services Analyst.....	4,5,6

California Architects Board

Board Members.....	4,5
Executive Officer.....	4,5
Assistant Executive Officer	4,5
<u>Staff Services Manager I, Program Manager Examination/Licensing Unit.</u>	4,5

<u>Designated Employees</u>	<u>Disclosure Categories</u>
Staff Services Analyst/Associate Governmental Program Analyst, Administration Analyst.....	4,5
Staff Services Analyst, Communications Analyst	4,5
Associate Governmental Program Analyst, Enforcement Officer	4,5
Staff Services Analyst/Associate Governmental Program Analyst, <u>Examination/Licensing Program</u> Analyst	4,5
Staff Services Analyst/Associate Governmental Program Analyst, <u>Written Examination/Licensing Coordinator Analyst</u>	4,5
Staff Services Analyst, Supplemental Exam Coordinator.....	4,5
Staff Services Manager I, Landscape Architects Technical Committee (LATC), Program Manager.....	4,5
Associate Governmental Program Analyst, LATC Special Projects Analyst	4,5
Staff Services Analyst, LATC Enforcement Coordinator	4,5
Staff Services Analyst, LATC Exam Coordinator	4,5
Architect Consultant.....	4,5
<u>Members of the following committees:</u>	
Professional Qualifications Committee	4
Examination Committee	4
Regulatory and Enforcement Committee.....	4
Communications Committee	4
Landscape Architects Technical Committee.....	4
<u>Landscape Architects Technical Committee Education Subcommittee</u>	4
State Athletic Commission	
Commission Members	4,5,6
Executive Officer	4,5,6
Assistant Executive Officer	4,5,6
Chief Inspector.....	4,5,6
Assistant Chief Inspector	4,5,6
Board of Barbering and Cosmetology	
Board Members.....	4,5,6
Executive Officer	4,5,6
Assistant Executive Officer	4,5,6
Manager, Administration Section	4,5,6
Manager, Enforcement Section.....	4,5,6
Supervising Inspector III, Inspection Section	4,5,6

<u>Designated Employees</u>	<u>Disclosure Categories</u>
Supervising Cosmetology Examiner, Examination Section	4,5,6
Board of Behavioral Sciences	
Board Members.....	4,5
Executive Officer.....	4,5
Staff Manager I/Staff Manager II.....	4,5
Contractors' State License Board	
Board Members.....	4,5
Registrar.....	4,5
Chief Deputy Registrar (CEA).....	4,5
Research Program Specialist I, Budgets	5
Chief, Administration Division	5
Manager, Business and Support Services Payables.....	5
Manager, Personnel	5
Associate Governmental Program Analyst, Business Services, Payables and Contracts	5
Business Services Assistant, Purchasing	5
Chief, Enforcement Division (CEA)	4,5
Enforcement Supervisors I & II	4,5
Enforcement Representatives I & II.....	4,5
Consumer Service Representatives	4,5
Associate Governmental Program Analyst.....	4,5
Staff Services Analyst.....	4,5
Chief, Licensing Division (CEA)	4,5
Managers, License Processing Operations	4,5
Chief, Office of Public Information	4,5
Information Officer I & II	4,5
Chief, Legislation (CEA).....	4,5
Manager, Testing Division	4,5
Supervising Personnel Specialist Consultant I, Examination Development/ Maintenance (EDM)	4,5
Personnel Selection Consultant I & II, EDM	4,5
Test Validation Development Specialists I & II, EDM	4,5
Associate Governmental Program Analyst, EDM	4,5
Associate Information Systems Analyst (Sup.), Examination Administration	4,5
Staff Services Analyst, Examination Administration	4,5
Chief, Office of Information Technology.....	4,5
Staff Information Systems Analyst (Sup.)	4,5

<u>Designated Employees</u>	<u>Disclosure Categories</u>
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Associate Information Systems Analyst, IT Contracts 4,5

Court Reporters Board

Board Members.....	4,5
Executive Officer	4,5
Associate Governmental Program Analyst.....	4,5
Staff Services Analyst.....	4,5

Dental Board of California

Board Members.....	4,5,6
Executive Officer.....	4,5,6
Assistant Executive Officer	4,5,6
Supervising Investigator II.....	4,5,6
Supervising Special Investigator I	4,5,6
Enforcement Supervisor (Staff Services Manager I)	4,5,6
Diversion Evaluation Committee Members	4,5
Members of the Committee on Dental Auxiliaries.....	4
Executive Officer	4,5,6
Associate Governmental Program Analyst	4,5,6
Staff Services Analyst.....	4,5,6

Members of the following subcommittees of the Committee on Dental Auxiliaries:

<u>RDA Written Test Construction Subcommittee</u>	<u>4</u>
<u>RDA Practical Examination Subcommittee</u>	<u>4</u>
<u>RDH Examination Subcommittee</u>	<u>4</u>
<u>EF Examination Subcommittee</u>	<u>4</u>
<u>Dental Assisting Forum Committee Members</u>	<u>4,5</u>

Dental Hygiene Committee

<u>Committee Members</u>	<u>4,5</u>
<u>Executive Officer</u>	<u>4,5</u>
<u>Special Investigator.....</u>	<u>4,5</u>
<u>Associate Governmental Program Analyst</u>	<u>4,5</u>
<u>Staff Services Analyst.....</u>	<u>4,5</u>

Board for Geologists and Geophysicists

<u>Designated Employees</u>	<u>Disclosure Categories</u>
Board Members.....	4,5
Executive Officer	4,5
Members of the Examining Committee.....	4,5

State Board of Guide Dogs for the Blind

Board Members.....	4,5
Executive Officer	4,5

Medical Board of California

Board Members.....	4,5
Executive Director	4,5
Deputy Director	4,5
Chief of Legislation	4,5
Legal Counsel	1

Enforcement

Chief of Enforcement.....	4,5
Deputy Chief of Enforcement, Field Operations	4,5
Supervising Investigator II	4,5
Medical Consultant	4,5
Staff Services Manager II.....	4,5

Licensing

Chief of Licensing.....	4,5
Medical Consultant	4,5

Business Services Office

Business Services Manager.....	4,5
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Occupational Therapy Board

Board Members.....	4,5
Executive Officer	4,5
Staff Services Manager I.....	4,5
Associate Governmental Program Analyst.....	4,5
Staff Services Analyst.....	4,5

<u>Designated Employees</u>	<u>Disclosure Categories</u>
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Board of Optometry

Board Members.....	4,5,6
Executive Officer.....	4,5,6
Enforcement Coordinator	4,5,6
Associate Governmental Program Analyst/Staff Services Analyst - Licensing Coordinator.....	4,5,6
Associate Governmental Program Analyst - Enforcement	4,5,6

Osteopathic Medical Board

Board Members.....	4,5
Executive Director	4,5
Special Consultant	4,5
Members of the Naturopathic Medicine Committee	4,5
Executive Officer.....	4,5

Board of Pharmacy

Board Members.....	4,5,6
Executive Officer.....	4,5,6
Assistant Executive Officer	4,5,6
Supervising Inspector	4,5,6
Inspectors	4,5,6
Staff Services Managers	4,5,6
Staff Services Manager I (Specialist – Legislation and Regulation)	4,5,6
Staff Services Manager I (Specialist – Pharmacists Recovery Program)	4,5,6

Physical Therapy Board

Board Members.....	4,5
Executive Officer.....	4,5
Assistant Executive Officer	4,5

Physician Assistant Committee

Board Members.....	4,5
Executive Officer.....	4,5
Associate Governmental Program Analysts	4,5

<u>Designated Employees</u>	<u>Disclosure Categories</u>
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Staff Services Analyst.....4,5

Board of Podiatric Medicine

Board Members.....	4,5
Executive Officer	4,5
Associate Governmental Program Analyst - Administration	4,5
Associate Governmental Program Analyst – Licensing Coordinator	4,5
Associate Governmental Program Analyst – Enforcement	4,5

Board for Professional Engineers and Land Surveyors

Board Members.....	4,5
Executive Officer	4,5
Assistant Executive Officer	4,5
Staff Services Manager, Enforcement	4,5
Senior <u>Engineering Registration Examiner Registrar</u>	4,5
<u>Land Surveyor Consultant</u>	4,5
Technical Advisory Committee Members	4,5
<u>Subject Matter Experts</u>	4,5
<u>Geologist and Geophysicist Committee Members</u>	4,5

Board of Psychology

Board Members.....	4,5
Executive Officer	4,5
Assistant Executive Officer	4,5

Board of Registered Nursing

Board Members.....	4,5
Executive Officer	4,5
Assistant Executive Officer	4,5
Supervising Nursing Education Consultants	4,5
Nursing Education Consultants	4,5
Diversion Evaluation Committee Members	4,5
Diversion Program Manager.....	4,5
Enforcement Program Manager.....	4,5
Manager, Licensing and Administrative Services	4,5
Manager, Licensing Standards and Evaluation; Advanced Practice.....	4,5

<u>Designated Employees</u>	<u>Disclosure Categories</u>
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Respiratory Care Board

Board Members.....	4,5
Executive Officer	4,5
<u>Staff Services Manager II / Assistant Executive Officer</u>	4,5
<u>Staff Services Manager I.....</u>	4,5

Speech-Language Pathology, and Audiology, and Hearing Aid Dispensers Board

Board Members.....	4,5
Executive Officer	4,5
<u>Staff Services Manager I.....</u>	4,5
Associate Governmental Program Analyst.....	4,5
Staff Services Analyst.....	4,5

Structural Pest Control Board

<u>Board Members.....</u>	4,5
<u>Registrar.....</u>	4,5
<u>Assistant Registrar.....</u>	4,5
<u>Chief Enforcement Officer</u>	4,5
<u>Pest Control Specialist.....</u>	4,5
<u>Disciplinary Review Committee Members</u>	4,5

Veterinary Medical Board

Board Members.....	4,5,6
Executive Officer	4,5,6
Assistant Executive Officer	4,5,6
Registered Veterinary Technician Committee Members.....	4
Drug and Alcohol Diversion Evaluation Committee Members.....	4
Program Manager	4

Board of Vocational Nursing and Psychiatric Technicians

Board Members.....	4,5
Executive Officer	4,5
Assistant Executive Officer	4,5
Supervising Nursing Education Consultants	4,5
Nursing Education Consultants	4,5

<u>Designated Employees</u>	<u>Disclosure Categories</u>
Staff Services Managers	4,5
All Bureau Chiefs, Deputy Bureau Chiefs, and Bureau Committee Members, Including, But Not Limited to the following Bureaus:	
Arbitration Certification Program	
Chief	4,5,6
Bureau of Automotive Repair	
Bureau Chief	4,5,6
Assistant Chief, Smog Check Policy Development & Oversight.....	4,5,6
Deputy Chief, Smog Check Operations and Engineering <u>and Research Services</u> Division	4,5,6
<u>Supervising Air Quality Engineer, Technical Services Branch</u>	<u>4,5,6</u>
Supervising Air Quality Engineer, Engineering and Research Branch.....	4,5,6
<u>Supervising Air Quality Engineer, Smog Check Operations</u>	<u>4,5,6</u>
<u>Supervising Air Quality Engineer, Training and Compliance Branch</u>	<u>4,5,6</u>
Data Program Manager III, Technology Services Branch.....	4,5,6
<u>Senior Programmer Analyst (Supervisor)</u>	<u>4,5,6</u>
<u>Senior Air Quality Engineer, Standards and Training Unit</u>	<u>4,5,6</u>
<u>Senior Air Quality Engineer, Data Maintenance & QA/Auditing</u>	<u>4,5,6</u>
<u>Senior Air Quality Engineer, Program Evaluation</u>	<u>4,5,6</u>
<u>Senior Air Quality Engineer, Equipment Certification</u>	<u>4,5,6</u>
Deputy Chief, Consumer Assistance and Administration Division	4,5,6
Program Manager II, Consumer Assistance Program	4,5,6
Staff Services Manager II, Administrative <u>on Support Services Branch</u>	4,5,6
Staff Services Manager I, Contracts.....	4,5,6
Associate Governmental Program Analyst, Contracts	4,5,6
Staff Services Manager I, Business Services	4,5,6
Staff Services Analyst, Facilities	4,5,6
Staff Services Analyst, Purchasing	4,5,6
<u>Program Office</u> Technician, Contract and Purchasing Support.....	<u>4,5,6</u>
Staff Services Manager I, Personnel Unit	4,5,6
Associate Governmental Program Analyst, Personnel	4,5,6
Staff Services Analyst, Personnel.....	4,5,6
<u>Staff Services Manager I, Licensing Unit</u>	<u>4,5,6</u>
Deputy Chief, Field Operations and Enforcement <u>Branch</u>	4,5,6
<u>Program Manager II, Vehicle Documentation Program</u>	<u>4,5,6</u>
<u>Program Manager I, Vehicle Documentation Program</u>	<u>4,5,6</u>

<u>Designated Employees</u>	<u>Disclosure Categories</u>
<u>Program Manager II, Smog Check Field Operations Program</u>	4,5,6
<u>Program Manager I, Field Operations Headquarters</u>	4,5,6
<u>Program Manager I, Complaint Intake</u>	4,5,6
<u>Program Manager I, Field Operations (North)</u>	4,5,6
<u>Program Manager I, Field Operations (South)</u>	4,5,6
<u>Program Manager II, Automotive Repair Program</u>	4,5,6
<u>Program Manager I, Field Operations (North)</u>	4,5,6
<u>Program Manager I, Field Operations (South)</u>	4,5,6
<u>Program Manager II, Northern California Field Operations and Enforcement Branch</u>	4,5,6
<u>Program Manager I, Central Valley</u>	4,5,6
<u>Program Manager I, San Francisco/Bay Area</u>	4,5,6
<u>Program Manager II, Southern California Field Operations and Enforcement Branch</u>	4,5,6
<u>Program Manager I, Los Angeles (North)/Bakersfield</u>	4,5,6
<u>Program Manager I, Los Angeles (East)/Orange</u>	4,5,6
<u>Program Manager I, Inland Empire/San Diego</u>	4,5,6
<u>Program Manager II, Enforcement Planning and Oversight Branch</u>	4,5,6
<u>Program Manager I, Complaint Intake and Case Management</u>	4,5,6
<u>Program Manager II, Vehicle Documentation Laboratories</u>	4,5,6
<u>Program Manager I, Vehicle Documentation Laboratories HQ</u>	4,5,6

Cemetery and Funeral Bureau

<u>Chief</u>	4,5
<u>Deputy Chief</u>	4,5
<u>Supervising Governmental Auditor</u>	4,5
<u>General Auditor III</u>	4,5
<u>General Auditor II</u>	4,5
<u>Field Representatives</u>	4,5
<u>Associate Governmental Program Analyst</u>	4,5

Bureau of Electronic and Appliance Repair

<u>Bureau Chief</u>	4,5
<u>Staff Services Manager I (Licensing, Compliance and Field Operations)</u>	4,5

Bureau of Hearing Aid Dispensers

<u>Chief</u>	4,5
<u>Hearing Aid Dispensers Examining Committee Members</u>	4,5

<u>Designated Employees</u>	<u>Disclosure Categories</u>
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Bureau of Electronic and Appliance Repair, Home Furnishings and Thermal Insulation

Bureau Chief	4,5,6
Manager, Licensing.....	4,5,6
Manager, Field Operations	4,5,6
Manager, Compliance.....	4,5,6
Supervising Chemist.....	4,5,6

Bureau of Naturopathic Medicine

Program Manager.....	4,5
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Professional Fiduciaries Bureau

Chief	4,5
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Bureau of Security and Investigative Services

Bureau Chief	4,5
Deputy Chief.....	4,5
Staff Services Managers	4,5
Alarm Company Disciplinary Committee Members	4,5
Private Security Operator Disciplinary Committee Members	4,5

Bureau of Telephone Medical Advice Services

Chief	4,5
Associate Governmental Program Analyst.....	4,5

Division of Investigation

Chief	4,5
Deputy Chief.....	4,5
Supervising Investigator II.....	2,5
Staff Services Manager.....	5
<u>Manager, Unlicensed Activity Program.....</u>	<u>2,5</u>

Consultants *

* Consultants shall be included in the list of designated employees and shall disclose

<u>Designated Employees</u>	<u>Disclosure Categories</u>
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pursuant to the broadest disclosure category in the code subject to the following limitation:

The (chief executive officer) may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The (chief executive officer's) determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.

Disclosure Categories

Category 1

Designated officials or employees assigned to this category must report:

All interests in real property, as well as investments, business positions and sources of income, including gifts, loans and travel payments.

Category 2

Designated officials or employees assigned to this category must report:

All interests in real property and investments and business positions in, and any income, including gifts, loans and travel payments from, a business entity or individual where the business entity or individual's profession is regulated by or is of the type which qualifies for licensing or continuing education credit by any licensing agency within the Department of Consumer Affairs, or if, currently or within the previous four years, the Department of Consumer Affairs has taken any civil or administrative action against such entity, or has intervened in such action.

Category 3

Designated officials or employees assigned to this category must report:

Investments and business positions in, and any income, including gifts, loans and travel payments from, a business entity where the entity is engaged in the manufacturing, wholesaling or retailing of any equipment or product required to be approved or meet standards set by any licensing agency within the Department of Consumer Affairs.

Category 4

Designated officials or employees assigned to this category must report:

All interests in real property and investments and business positions in, and any income, including gifts, loans and travel payments from, a business entity, professional association or individual where the business entity, professional association or individual's profession is regulated by or offers programs or courses qualifying for licensing or continuing education credit by the official's or employee's licensing agency.

Category 5

Designated officials or employees assigned to this category must report:

Investments and business positions in, and any income, including gifts, loans and travel payments from, a business entity if, within the previous two years, the entity is of the type which has contracted with the official's or employee's immediate employer (e.g., board, bureau, division or licensing agency, or, when applicable, the department) to provide goods or services.

Category 6

Designated officials or employees assigned to this category must report:

Investments and business positions in, and any income, including gifts, loans and travel payments from, a business entity where the entity is engaged in the manufacturing, wholesaling, or retailing of any equipment or product required to be approved or meet standards set by the official's or employee's licensing agency.